

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

April 12, 2011

9:00 a.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

Priya Mathur, Chair
JJ Jelincic, Vice Chair
John Chiang
George Diehr
Rob Feckner
Henry Jones
Bill Lockyer
Tony Oliveira
Ronald Yank

**OPEN SESSION: 9:00 a.m. or Upon Adjournment or Recess of the Benefits
and Program Administration Committee Meeting,
Whichever is Later**

**CLOSED SESSION: 9:30 a.m. or Upon Adjournment or Recess of Open Session,
CLOSED SESSION TO DISCUSS HEALTH PLAN CONTRACT
NEGOTIATIONS (Government Code Section 11126(c)(17))**

AGENDA

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the March 15, 2011, Health Benefits Committee Meeting Minutes
3. Long-Term Care Program
 - a. Long-Term Care Request for ProposalInformation/Kathy Donneson
4. Preferred Provider Organization
 - a. Self-Funded Health Plans 2010 Year End Financial ReportInformation/Gary McCollum
5. Program-Wide Reports
 - a. Health Plan Contract Innovations (Pilots) and Data Analysis Projects UpdateInformation/Kathy Donneson
6. Assistant Executive Officer Report
 - Annual Rolling Calendar Review
 - Health Benefits Branch Assignment MatrixInformation/Kathleen Billingsley
7. Proposed Agenda for May 17, 2011, Health Benefits Committee Meeting
8. Public Comment

CLOSED SESSION Upon Adjournment or Recess of Open Session Government Code Section 11126(c)(17)

1. Call to Order and Roll Call
2. Health Plan Contract Negotiations
 - a. Proposed Benefit Design Changes and Other 2012 Contract Negotiations
Information/Doug McKeever
 - b. Pharmacy Benefit Manager
Information/Kathleen Billingsley

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.